

## Shriram Life Insurance Company Limited

### Disclosure of voting activities:

Name of the Insurer: Shriram Life Insurance Company Limited

Period of Reporting: Q2 of 2022-23

Meeting Date	Investor Company name	Type of Meeting (AGM/EGM)	Proposal of Management/Shareholders	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the vote decision
01.09.2022	CIRL	AGM	1. To adopt audited financial statements 2. Re-appointment of director 3. Appointment of Mr. Choksi as director 4. Appointment of Mr. Choksi as MD & CEO	Ordinary Resolutions & Special Resolutions	Approved	FOR	
22.09.2022	Utkarsh Core Invest Ltd.	Board Meeting	Review and Approval of Unaudited Financial Statement of Standalone Co.	To present, review and approve Financial statements.	Approved		

Place: Hyderabad

Signature of Compliance Officer

Date: 11-Oct-2022

Name: Samatha Kondapally